

TOWNSHIP OF BIRCH RUN  
SAGINAW COUNTY, MICHIGAN

BIRCH RUN TOWNSHIP  
RESOLUTION AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING CONTRACT  
NO. 2019-06

At a Regular Meeting of the Birch Run Township Board, Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 9<sup>th</sup> day of April, 2019, at 7 o'clock Eastern Standard Time.

PRESENT: Letterman, Trinklein, Parlberg, Moore, Kiessling, Sheridan, Totten  
ABSENT: None

The following resolution was made by Letterman and seconded by Totten:

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Township of Birch Run, dated 12/1/2016, in accordance with the Authorization for Change in Standard Lighting Contract dated 3/25/2019, heretofore submitted to and considered by this Board; and

RESOLVED, further, that the Birch Run Township Clerk be and are authorized to execute such authorization for change on the behalf of the Township.

**RESOLUTION DECLARED ADOPTED.**

YEAS: Totten, Trinklein, Moore, Kiessling, Letterman, Parlberg, Sheridan  
NAYS: None  
ABSTENTIONS: None

STATE OF MICHIGAN)  
COUNTY OF SAGINAW)

I, the undersigned, the fully qualified and acting Clerk of the Township of Birch Run, Saginaw County, Michigan, do hereby certify that the foregoing is a true and complete Copy of a resolution adopted at a regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 9<sup>th</sup> day of April, 2019, the original of said meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1976.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 10<sup>th</sup> day of April 2019.

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Corey Trinklein, Clerk  
Birch Run Township